The City of Winfield met in regular session on Wednesday, March 9, 2022 at 5:00pm at Council Chambers, 115 N. Locust Street with Mayor Willie Bender presiding. Council persons present: Janet Reynolds, Randy Redlinger, and David Pieart. Jennifer Wade available via speakerphone (partial meeting). Council persons absent: Tom Rodruck. Others present: Angie Oepping, JR Herrick, Jonathan Swaffer, Lisa Rees, Jill Townsley, Duane Nollen, Ben Carhoff, and Dusty Nelson.

**Approval of Agenda-**Agenda approved with the amendment to move Hart Frederick to after the Swimming Pool (item #4) by a motion of J. Reynolds, D. Pieart 2nd Ayes-4, Nays-0, Absent-1 (T. Rodruck) Carried.

**Approval of Consent Agenda-Bills and Minutes from February 9, 2022 Regular Council Meeting-**Approved by a motion of D. Pieart, R. Redlinger 2nd Ayes-4, Nays-0, Absent-1 (T. Rodruck) Carried.

**Departmental Reports –** Departments reviewed their reports with the council.

**Public Forum-**No one available from the public.

**Swimming Pool – Hiring Lifeguards, Pool Memberships, Hours, Discounts, Swim Lessons-**J. Townsley provided some key items for the council to review. J. Townsley will meet with pool committee to come up with formal documentation to be approved at the April council meeting in regards to swim lessons, hours, pricing, etc.

**Hart Frederick – WWTP Improvements Engineer Terminate/Retain-**Mayor Bender stated that the City had received and reviewed the response to the termination letter that was sent to Hart Frederick on February 10, 2022 and that the 30-day period ends on March 12th. Mayor Bender asked council if they had any further questions for the engineer and having none, agreed to proceed with termination after March 12th.

**Examination Recommendations – FYE 2021-**A. Oepping reviewed with the council the recommendations and findings from the FYE 2021 Annual Examination.

**Resolution 15-2022 – Amending Date of the Public Hearing for FYE 2023 Budget Estimate-**Council approved the resolution by a motion of J. Reynolds, R. Redlinger 2nd Ayes-3, Nays-0, Absent-2 (J. Wade, T. Rodruck) Carried.

**Terrace Parking – Rock-**Council reviewed the current ordinance (Chapter 135.10 Maintenance of Parking or Terrace) and stated that the ordinance states that a resident is responsible for the maintenance of the area and will be required to pay for rock if they want it for parking, etc.

**Dog Park Gates @ Commons-**J. Reynolds received a quote of $99 each from Winfield Builders Supply for chain link gates for the dugouts at the Commons. Waiting on additional details, but will then order.

**Sidewalk Rebate Program Application-**L. Rees developed an application, permit, and quick fact sheet for the sidewalk program which was reviewed by the council.

**L.L. Pelling Proposals-**Per recommendations from JR Herrick, the council agreed to proceed with the asphalt work on E. Ash Street.

**Livestock – 309 E Pearl-**Council approved livestock with a maximum of 6 pigs and 4 sheep by a motion of J. Reynolds, D. Pieart 2nd Ayes-3, Nays-0, Absent-2 (J. Wade, T. Rodruck) Carried. A. Oepping will write up a letter stating the limitations on number of livestock along with autorenewal language.

**Consider the Selling of Real Estate-**Closed Session per IA Code 21.5(1)(j) *To discuss the sale of particular real estate only where premature disclosure could be reasonably expected to reduce the price the governmental agency would receive for that property.* *The minutes and the tape recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed.* Motion by D. Pieart, R. Redlinger 2nd, that council go into Closed Session @ 6:22 PM. Roll call on said motion as follows: Ayes: J. Reynolds, R. Redlinger, and D. Pieart. Nays: None. Absent: J. Wade and T. Rodruck. Motion Carried Unanimously. Those present during closed session were as follows: W. Bender, J. Reynolds, R. Redlinger, D. Pieart, A. Oepping, L. Rees, J. Swaffer, and JR Herrick.

Motion by D. Pieart, J. Reynolds 2nd, that council return to open session @ 6:28 PM. Roll call on said motion as follows: Ayes: J. Reynolds, R. Redlinger, and D. Pieart. Nays: None. Absent: J. Wade and T. Rodruck. Motion Carried Unanimously.

**Establish Selling Price on Real Estate-**No Action Taken

**Old Business-**A. Oepping stated Mitch Wachs had asked about adding a surcharge to his mowing bid due to rising gas prices. Item will be on the April city council agenda. R. Redlinger asked about the additional street lighting from Alliant Energy, A. Oepping will reach out.

**Mayor’s Comments-**Mayor Bender continues to work on sale of property at Nebraska Ave and Hwy 78

**Adjournment-**The meeting adjourned at 6:49pm by a motion of J. Reynolds, D. Pieart 2nd Ayes-3, Nays-0, Absent-2 (J. Wade, T. Rodruck) Carried. The next regular session meeting is scheduled for Wednesday, April 13, 2022 at 5:00pm.

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 Angie Oepping, City Clerk Willie Bender, Mayor